



ARIZONA STATE BOARD ON GEOGRAPHIC AND HISTORIC NAMES

State Capitol
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NOTICE OF PUBLIC MEETING

Pursuant to A.R.S. 38-431, NOTICE IS HEREBY GIVEN that the Arizona State Board on Geographic and Historic Names will hold a public meeting on Wednesday, July 10, 2013, beginning at 10:00 AM in the Lorna Lockwood Conference room on the second floor of the Arizona State Library building, 1700 W. Washington, Phoenix, Arizona 85007. The Board may hold an Executive Session to discuss or consult for legal advice with its attorney or attorneys on matters listed on this agenda pursuant to A.R.S. § 38-431.03(A)(3). Members of the Board will attend either in person or by telephone conference call.

Items on the agenda may be heard out of order

AGENDA

- 1) **Call to Order and Roll Call 10:00 a.m.**
Introductions of members and staff
- 2) **Announcements**
- 3) **Approval of the Minutes of the March 27, 2013, Regular Meeting**
- 4) **Approval of the Minutes of the March 27, 2013 Executive Session**
- 5) **Chair's Correspondence and Activity Report**
- 6) **ASBGHN Staff Report – Hoff (may include discussion)**
 - Council of Geographic Names Authorities Annual meeting report
 - Request for information on military commemorative names post September 11, 2001
 - Question regarding commemorative name for state highway in Cochise County
- 7) **Report on naming authority of State Names Board and ADOT Transportation Board - Hernbrode (may include discussion)**
- 8) **Selection of future meeting dates**
- 9) **Summary of Current Events and Suggested Agenda Items**
Board members may present a brief summary of current events, pursuant to A.R.S. sec. 38-431.02 (K) that are relevant to the work of the Board. The Board will not propose, discuss, deliberate or take legal action on any item presented during this time.

10) Comments from the Public

Those wishing to address the Board must register at the door and be recognized by the Chair. It is probable that each presentation will be limited to 2 minutes and one person per organization. Action taken as a result of public comments will be limited to directing staff to study or schedule the matter for further consideration at a later time.

11) Adjournment

Additional information concerning the Board's agenda and dockets for the meeting may be obtained by calling (602) 926-4035.

Eugene Trobia, Chair

Date: July 10, 2013

Members of the public may obtain copies of the agenda and meeting packet material at the Administration Office, Arizona State Library, Archives and Public Records, Suite 200, 1700 W. Washington, Phoenix, AZ 85007.

Title II of the Americans with Disabilities Act prohibits the Arizona State Board on Geographic and Historic Names from discriminating on the basis of disability in the provision of its public meetings. Individuals with disabilities may request reasonable accommodations, such as interpreters or alternative formats, by contacting the Arizona State Library, Archives and Public Records at (602) 542-4035 as soon as possible. Please be specific about the agenda item I which you are interested and for which you are requesting an accommodation. The agency may not be able to provide certain accommodations prior to the meeting unless they are requested a reasonable time in advance of the meeting. The agenda will be made available in an alternative format on request.